1	BILL LOCKYER, Attorney General		
2	of the State of California RICHARD D. MARINO, State Bar No. 90471		
3	Deputy Attorney General California Department of Justice		
4	300 So. Spring Street, Suite 1702 Los Angeles, CA 90013		
5	Telephone: (213) 897-8644 Facsimile: (213) 897-9395		
6	E-mail: Richard.Marino@doj.ca.gov		
7	Attorneys for Complainant		
8	BEFORE THE PHYSICAL THERAPY BOARD OF CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA		
9			
10	STATE OF CAL	AFORNIA	
11	In the Matter of the Accusation Against:	Case No. 1D 2005-64280	
12	DAVID CHARLET	ACCUSATION	
13	18607 Ventura Blvd., No. 210 Tarzana CA 91356		
14	Physical Therapist License No. PT 20035,		
15	Respondent.		
16			
17	Complainant alleges:		
18	<u>PARTIES</u>		
19	1. Steven K. Hartzell (Complainant) brings this Accusation solely in his		
20	official capacity as the Executive Director of the Physical Therapy Board of California,		
21	Department of Consumer Affairs (Board).		
22	2. On or about August 26, 1994, the Board issued Physical Therapist License		
23	Number PT 20035 to David Charlet (Respondent). Unless renewed, the license will expire on		
24	August 31, 2006.		
25	<u>JURISDICTION</u>		
26	3. This Accusation is brought before the Board under the authority of the		
27	following laws. All section references are to the Business and Professions Code unless otherwise		
28	indicated.		

4. Section 2609 of the Code provides:

"The board shall issue, suspend, and revoke licenses and approvals to practice physical therapy as provided in this chapter."

5. Section 2660 of the Code provides:

"The board may, after the conduct of appropriate proceedings under the Administrative Procedure Act, suspend for not more than 12 months, or revoke, or impose probationary conditions upon any license, certificate, or approval issued under this chapter for unprofessional conduct that includes, but is not limited to, one or any combination of the following causes:

". . .

"(d) Conviction of a crime which substantially relates to the qualifications, functions, or duties of a physical therapist or physical therapy assistant.

The record of conviction or a certified copy thereof shall be conclusive evidence of that conviction.

"

"(1) The commission of any fraudulent, dishonest, or corrupt act which is substantially related to the qualifications, functions, or duties of a physical therapist or physical therapy assistant.

" "

- 6. Section 2661.5 of the Code provides:
- "(a) In any order issued in resolution of a disciplinary proceeding before the board, the board may request the administrative law judge to direct any licensee found guilty of unprofessional conduct to pay to the board a sum not to exceed the actual and reasonable costs of the investigation and prosecution of the case.
- "(b) The costs to be assessed shall be fixed by the administrative law judge and shall not in any event be increased by the board. When the board does not adopt a proposed decision and remands the case to an administrative law judge, the administrative law judge shall not increase the amount of the assessed costs specified in

the proposed decision.

"(c) When the payment directed in an order for payment of costs is not made by the licensee, the board may enforce the order of payment by bringing an action in any appropriate court. This right of enforcement shall be in addition to any other rights the board may have as to any licensee directed to pay costs.

- "(d) In any judicial action for the recovery of costs, proof of the board's decision shall be conclusive proof of the validity of the order of payment and the terms for payment.
- "(e) (1) Except as provided in paragraph (2), the board shall not renew or reinstate the license or approval of any person who has failed to pay all of the costs ordered under this section.
- "(2) Notwithstanding paragraph (1), the board may, in its discretion, conditionally renew or reinstate for a maximum of one year the license or approval of any person who demonstrates financial hardship and who enters into a formal agreement with the board to reimburse the board within that one year period for those unpaid costs.
- "(f) All costs recovered under this section shall be deposited in the Physical Therapy Fund as a reimbursement in either the fiscal year in which the costs are actually recovered or the previous fiscal year, as the board may direct."

#### 7. Section 2661 of the Code provides:

"A plea or verdict of guilty or a conviction following a plea of nolo contendere made to a charge of a felony or of any offense which substantially relates to the qualifications, functions, or duties of a physical therapist is deemed to be a conviction within the meaning of this article. The board may order the license suspended or revoked, or may decline to issue a license, when the time for appeal has elapsed, or the judgement of conviction has been affirmed on appeal or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under Section 1203.4 of the Penal Code allowing that person to withdraw his or her plea of guilty and to enter a plea of not

guilty, or setting aside the verdict of guilty, or dismissing the accusation, information, or indictment."

- 8. Section 2666 of the Code provides:
- "(a) Criteria for acceptance into the diversion program shall include all of the following:
- "(1) The applicant shall be licensed as a physical therapist or approved as a physical therapist assistant by the board and shall be a resident of California.
- "(2) The applicant shall be found to abuse dangerous drugs or alcoholic beverages in a manner which may affect his or her ability to practice physical therapy safely or competently.
- "(3) The applicant shall have voluntarily requested admission to the program or shall be accepted into the program in accordance with terms and conditions resulting from a disciplinary action.
- "(4) The applicant shall agree to undertake any medical or psychiatric examination ordered to evaluate the applicant for participation in the program.
- "(5) The applicant shall cooperate with the program by providing medical information, disclosure authorizations, and releases of liability as may be necessary for participation in the program.
- "(6) The applicant shall agree in writing to cooperate with all elements of the treatment program designed for him or her. Any applicant may be denied participation in the program if the board, its designee, or a diversion evaluation committee, as the case may be, determines that the applicant will not substantially benefit from participation in the program or that the applicant's participation in the program creates too great a risk to the public health, safety, or welfare.
- "(b) A participant may be terminated from the program for any of the following reasons:
  - "(1) The participant has successfully completed the treatment program.
  - "(2) The participant has failed to comply with the treatment program

8

9

10

1112

13

14

15 16

17

18

19

20

21

22

23

2425

26

27

28

"(3) The participant fails to meet any of the criteria set forth in subdivision (a) or (c)."

"(4) It is determined that the participant has not substantially benefitted from participation in the program or that his or her continued participation in the program creates too great a risk to the public health, safety, or welfare. Whenever an applicant is denied participation in the program or a participant is terminated from the program for any reason other than successful completion of the program, and it is determined that the continued practice of physical therapy by that individual creates too great a risk to the public health, safety, and welfare, that fact shall be reported to the executive officer of the board and all documents and information pertaining to and supporting that conclusion shall be provided to the executive officer. The matter may be referred for investigation and disciplinary action by the board. Each physical therapist or physical therapy assistant who requests participation in a diversion program shall agree to cooperate with the recovery program designed for him or her. Any failure to comply with that program may result in termination of participation in the program. The diversion evaluation committee shall inform each participant in the program of the procedures followed in the program, of the rights and responsibilities of a physical therapist or physical therapy assistant in the program, and the possible results of noncompliance with the program.

- "(c) In addition to the criteria and causes set forth in subdivision (a), the board may set forth in its regulations additional criterial for admission to the program or causes for termination from the program."
  - 9. Section 2667 of the Code provides:
- "All board and diversion evaluation committee records and records of proceedings and participation of a physical therapist or physical therapy assistant in a program shall be confidential and are not subject to discovery or subpoena."
- 10. Section 2669 of the Code states that participation in a diversion program shall not be a defense to any disciplinary action which may be taken by the board. This section

does not preclude the board from commencing disciplinary action against a physical therapist or physical therapist assistant who is terminated unsuccessfully from the program under this section. That disciplinary action may not include as evidence any confidential information.

### 11. Section 490 of the Code provides:

"A board may suspend or revoke a license on the ground that the licensee has been convicted of a crime, if the crime is substantially related to the qualifications, functions, or duties of the business or profession for which the license was issued. A conviction within the meaning of this section means a plea or verdict of guilty or a conviction following a plea of nolo contendere. Any action which a board is permitted to take following the establishment of a conviction may be taken when the time for appeal has elapsed, or the judgment of conviction has been affirmed on appeal, or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under the provisions of Section 1203.4 of the Penal Code."

## 12. Section 492 of the Code provides:

"Notwithstanding any other provision of law, successful completion of any diversion program under the Penal Code, or successful completion of an alcohol and drug problem assessment program under Article 5 (commencing with section 23249.50) of Chapter 12 of Division 11 of the Vehicle Code, shall not prohibit any agency established under Division 2 ([Healing Arts] commencing with Section 500) of this code, or any initiative act referred to in that division, from taking disciplinary action against a licensee or from denying a license for professional misconduct, notwithstanding that evidence of that misconduct may be recorded in a record pertaining to an arrest.

"This section shall not be construed to apply to any drug diversion program operated by any agency established under Division 2 (commencing with Section 500) of this code, or any initiative act referred to in that division."

13. California Code of Regulations, title 16, section 1399.20, provides:

"For the purposes of denial, suspension or revocation of a license, pursuant to Division 1.5 (commencing with Section 475) of the code, a crime or act shall

be considered to be substantially related to the qualifications, functions or duties of a person holding a license under the Physical Therapy Practice Act if to a substantial degree it evidences present or potential unfitness of a person to perform the functions authorized by the license or approval in a manner consistent with the public health, safety or welfare. Such crimes or acts shall include but not be limited to the following:"

- "(a) Violating or attempting to violate, directly or indirectly, or assisting in or abetting the violation of, or conspiring to violate any provision or term of the Physical Therapy Practice Act.
- "(b) Conviction of a crime involving fiscal dishonesty arising out of or in connection with the practice of physical therapy.
- "(c) Violating or attempting to violate any provision or term of the Medical Practice Act."

### FIRST CAUSE FOR DISCIPLINE

# (Conviction of Crime)

- 14. Respondent is subject to disciplinary action under sections 490, generally, and 2660, subdivision (d), specifically, in that he has sustained a criminal conviction for an offense which under the facts and circumstances of its commission is substantially related to the practice of physical therapy, as follows:
  - A. On or about May 30, 2005, at or about 10 p.m., after consuming a number of alcoholic beverages at a party in Long Beach, California, Respondent proceeded to drive to his home in Burbank, California. The distance between the cities of Long Beach and Burbank is approximately 40 miles.
  - B. After driving approximately 20 miles, Respondent lost control of his vehicle, struck the vehicle immediately ahead of him, careened off the road and crashed into a guard rail. Two California Highway Patrol officers responded to the scene and administered a field sobriety test and two breath test to Respondent. Respondent was unable to complete the field sobriety test successfully. Respondent's blood alcohol level was measured at .19 percent, over twice the legal limit of .08 percent. Respondent told

- C. On or about June 28, 2005, in the case entitled *People of the State of California v. David Charlet*, Los Angeles County Superior Court No. 05ELC5966, Respondent was charged in Count 1 with driving under the influence of alcohol or drugs, in violation of Vehicle Code section 23152, subdivision (a), a misdemeanor, and in Count 2 with driving while having a blood alcohol level .08 percent or more, in violation of Vehicle Code section 23152, subdivision (b), a misdemeanor..
- D. On or about January 23, 2006, pursuant to a negotiated plea agreement, the misdemeanor complaint was amended to add the offense of reckless driving, in violation of Vehicle Code section 23103, a misdemeanor. Respondent entered a plea of nolo contendere to the new charge. The original charges were dismissed in the interest of justice. Respondent was fined and ordered to complete a first offender alcohol program and not to drive other than to and from work for a period of 90 days.
- E. The Physical Therapy Board of California was notified of Respondent's arrest. Respondent was asked to submit a statement of the underlying facts and circumstances leading up to his arrest. On or about July 6, 2005, Respondent submitted a letter to the Board in which he wrote:

"At around 10 pm that day, Memorial Day, I was driving home from a pool party with some friends in Long Beach. I was heading North on the 710 freeway on my home to Burbank. [¶] The traffic was busy but still fluid, I was driving the speed limit around 65 mph. As I reached the connector to the I-5 freeway, the car in front of me hit the brakes pretty suddenly, in an effort to avoid a collision, I used my brakes, steered the wheel to the left and lost

<sup>1.</sup> A typical "shot" equals one and one-half ounces. That the drinking occurred in the parking lot of a liquor store was not described.

control of my vehicle. I did not hit any other car ...." [¶] A car, which was following, witnessed the accident and called the highway patrol. When they arrived on the site, they asked a few question [sic] regarding how this happened and then gave me some physical test, which I performed successfully . . . . " SECOND CAUSE FOR DISCIPLINE (Dishonest Acts) 15. Respondent is subject to disciplinary action under section 2660, subdivision (1), for committing dishonest acts by submitting a report to the Physical Therapy Board which did not contain an accurate or complete recitation of the events leading up to Respondent's arrest and wrongfully advised the Physical Therapy Board that Respondent successfully completed the field sobriety test administered to him and, too, that no other car was damaged which he, Respondent, lost control of his vehicle, as follows: A. Complainant refers to and, by this reference, incorporates herein paragraph 14, subparagraphs A through E, above, as though fully set forth. 

1	<u>PRAYER</u>		
2	WHEREFORE, Complainant requests that a hearing be held on the matters		
3	herein alleged, and that following the hearing, the Physical Therapy Board of California issue a		
4	decision:		
5	1. Revoking or suspending Physical Therapist License Number PT 20035,		
6	issued to David Charlet;		
7	2. Ordering David Charlet to pay the Physical Therapy Board of California		
8	the reasonable costs of the investigation and enforcement of this case, pursuant to Business an		
9	Professions Code section 2661; and,		
10	3. Taking such other and further action as deemed necessary and proper.		
11	DATED: August 9, 2006		
12			
13	01010		
14	Original Signed By: STEVEN K. HARTZELL		
15	Executive Director Physical Therapy Board of California		
16	Department of Consumer Affairs State of California		
17	Complainant		
18			
19			
20	LA2006501801		
21	Charlet Accusation.wpd		
22			
23			
24			
25			
26			
27			
28			